

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
May 16, 2017 - 09:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
May 16, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE AS SURPLUS A SMITH & WESSON M&P9 HANDGUN, SERIAL NUMBER HPX3315, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY CASIE D. MORGAN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
2. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY CASIE D. MORGAN IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
3. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN934, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY JASON PHILLIPPI FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY JASON PHILLIPPI IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
5. APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2017 ANNUAL DELINQUENT TAX SALE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN SIXTEEN (16) COPIER MAINTENANCE AGREEMENT RENEWALS WITH CANON SOLUTIONS AMERICA FOR THE FOLLOWING MACHINES: SERIAL NOS.: TJR28622, DZA16543 - JAIL INDUSTRIES; TJE21514 - ASSESSOR; MQS00747, DHK02253, DZA07691 - CLERK/AUDITOR; CLP00205 - VITAL RECORDS; MPG94776 - CJC; MPG36364, MSA00812, MSA00891 - JAIL CORRECTIONS; MPH28832 - AIR QUALITY; KJG03465 - COMMUNITY DEV.; DZA10011, DZA10009, DZA10015 - HEALTH DEPT, ALL SET TO EXPIRE DECEMBER 31, 2018, AND REPLACING AGREEMENT NOS. 2017-210 THROUGH 2017-219, AND 2017-221 THROUGH 2017-224
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH PROVO CITY POLICE DEPARTMENT ON BEHALF OF THE "UTAH VALLEY MARATHON" TO HAVE DEPUTIES SECURE VARIOUS AREAS ON UNIVERSITY AVENUE, PROVO, UTAH ON JUNE 10, 2017 FROM 5:00 A.M. TO 2:00 P.M.
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN COOPERATIVE AGREEMENT WITH UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS
- 9.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDED VERSION OF ADDENDUM NO. 5 TO AGREEMENT NO. 2012-171 FOR THE SUMMIT CREEK WATER MANAGEMENT PROJECT, REPLACING AGREEMENT NO. 2016-818 (CONTINUED FROM THE MAY 9, 2017 COMMISSION MEETING)
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LAYTON CONSTRUCTION COMPANY, LLC DEMOLITION AND RECONSTRUCTION OF A PORTION OF THE EAST PARAPET WALL OF THE HISTORIC UTAH COUNTY COURTHOUSE
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANTAQUIN CITY REGARDING THE EXCHANGE OF A VACUUM TRUCK FOR LABOR AND EQUIPMENT TO PAVE A CEMETERY ROAD
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND CEDAR VALLEY/FAIRFIELD FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT GRANT
20. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
21. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- 22.

APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
24. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF WOODLAND HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
29. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 52:099:0002 (AGREEMENT NO. 2016-313A)
30. RATIFICATION OF PAYROLL FOR PAY PERIOD 10
31. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 9, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
32. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 16, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE APRIL 25, 2017 COMMISSION MEETING
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2. AUTHORIZE A STAFFING PLAN ADJUSTMENT TO ADD THREE (3) FULL-TIME, CAREER SERVICE PUBLIC HEALTH NURSE II POSITIONS TO THE NURSING DIVISION OF THE HEALTH DEPARTMENT [ADDING THREE POSITIONS, JOB CODE 2022, TO NURSING]
- Merritt Fullmer, Human Resource Management -
3. APPROVE THE RECOMMENDATION COMMITTEE'S RECOMMENDATION TO CONTRACT WITH A VENDOR TO PERFORM A COMPENSATION STUDY FOR UTAH COUNTY GOVERNMENT, OR SELECT AN ALTERNATIVE VENDOR FROM AMONG THE TOP THREE COMMITTEE RECOMMENDATIONS
- Robert Baxter, Purchasing Manager -

4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES
- Ralph Clegg, Health Department Executive Director -
5. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: TUESDAY, MAY 30, 2017 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

1. DISCUSSION WITH CEDAR HILLS OFFICIALS REGARDING CANYON ROAD
- Bill Lee, Utah County Commissioner -
2. PRESENTATION ON PROSECUTORIAL REVIEW
- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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